

CONCEPT COMPUTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 5th April 1990, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, and John Alfred George Alexander, of KPMG Peat Marwick McLintock, P.O. Box 486, 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(800) *I. R. Tappin, Director*

A. P. T. ENVIRONMENTAL ENGINEERING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 12th April 1990, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(801) *P. Goddard, Director*

CHINGFORD ORGAN STUDIOS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Branksome Towers, Westminster Road, Branksome Park, Poole, Dorset, on 5th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Anthony Cook, of 14-20 Star Hill, Rochester, Kent ME1 1UU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(802) *E. Ashworth, Chairman*

G F A PROPERTY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Post House Hotel, Eggerton Road, Guildford, Surrey, on 4th April 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that M. S. Goldstein, of Hughes-Holland & Co., York House, York Way, Lancaster Road, High Wycombe, Buckinghamshire HP12 3PY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819) *A. G. M. Bayne, Chairman*

GLOBE COURIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, on 9th April 1990, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly, and that Richard Eaglesfield Floyd of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 9th April 1990, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is

hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(832) *D. Pepin, Director*

CRUSADER BOARD & CONVERTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crabtree Manor Way North, Belvedere, Kent DA17 6BE, on 24th January 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Mills, of 142-148 Main Road, Sidcup, Kent DA14 6NZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833) *G. Otley, Director*

SYRETT & SONS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 790 Uxbridge Road, Hayes, Middlesex, on 11th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Peter McQueen Benedict, 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(834) *P. W. Syrett, Chairman*

ZENUS TRAVEL LIMITED

(formerly Aegean Turkish Holidays Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, on 9th April 1990, the following Extraordinary Resolution was duly passed:

"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities continue its business, and that it is advisable that the same should be wound up accordingly and that Stephen Gilmore, of 9 High Street, Elstree, Hertfordshire WD6 3BY, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(835) *A. B. Kaltakkiran, Chairman*

MIM UNIT TRUST MANAGERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Devonshire Square, London EC2M 4YR, on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Serkin, of Snow House, 103-109 Southwark Street, London SE1 0JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(836) *D. L. P. Hill, Chairman*

UNISAVINGS BOND NOMINEES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Devonshire Square, London EC2M 4YR on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Serkin of Snow House, 103/109 Southwark Street, London SE1 0JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(837) *D. L. P. Hill, Chairman*

BRITANNIA LICENSED DEALERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Devonshire Square, London EC2M 4YR on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Serkin of Snow House, 103/109 Southwark Street, London SE1 0JJ,